# <u>CITY OF LOCKPORT</u> CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

November 18, 2020 5:30 P.M.

Mayor Michelle M. Roman called the meeting to order.

# **ROLL CALL**

The following Common Council members answered the roll call:

Aldermen Abbott, Allport, Devine, Kantor, Oates, and Schratz.

# **MAYOR'S UPDATE**

## **RECESS**

Recess for public input.

## 111820.1

#### APPROVAL OF MINUTES

On motion of Alderman Devine, seconded by Alderman Kantor, the minutes of the Regular Meeting of November 4, 2020 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

# **PUBLIC HEARING**

The Mayor announced a public hearing relative to the 2021 tax budget.

The Mayor asked the City Clerk if any petitions or communications relative to said to the proposed 2021 tax budget have been received.

Recess for public input.

The Mayor closed the public hearing.

## FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

**Communications** (which have been referred to the appropriate City officials) 11/10/20 Carol A. Spedding, President, Zonta Club of Lockport, requests permission to display signage in the City's parks to raise awareness for their Violence Against Women campaign.

Received and filed.

# **MOTIONS & RESOLUTIONS**

#### 111820.2

By Alderman Oates:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid with a special run November 5 and November 18, 2020 as follows:

| General Fund   | Fund A   |      | \$  | 43,945.83  |
|----------------|----------|------|-----|------------|
| Water Fund     | Fund FX  |      | \$  | 11,266.32  |
| Sewer Fund     | Fund G   |      | \$  | 20,927.80  |
| Refuse Fund    | Fund CL  |      | \$  | 99,780.25  |
| Self Insurance | Fund MS  |      | \$  | 55,370.43  |
| Community Dev. | Fund CD  |      | \$  | 30,625.00  |
| Payroll        | Pay Date | 11/5 | \$4 | 167,522.20 |

Seconded by Alderman Schratz and adopted. Ayes 6.

111820.3 Adopt 2021 General Fund Budget - WITHDRAWN

111820.4 Adopt 2021 Water Fund Budget - WITHDRAWN

111820.5 Adopt 2021 Refuse Fund Budget - WITHDRAWN

111820.6 Adopt 2021 Sewer Fund Budget - WITHDRAWN

# 111820.7

By Alderman Oates:

Resolved, that the City Treasurer be and the same is hereby authorized and directed to transfer funds from under expended appropriations accounts to over expended accounts in the 2020 General, Water, Sewer, and Refuse Fund budgets and to appropriate fund balance to the extent necessary to balance the budgets, and furthermore, report to the Common Council on those accounts having had transfers.

Seconded by Alderman Allport and adopted. Ayes 6.

# 111820.8 Light up Lockport "Tacky Sweater 5K" - WITHDRAWN

# 111820.9

By Alderman Allport:

Whereas, the Zonta Club of Lockport has requested permission to install temporary lawn signs in various City rights of way, from November 25, 2020 through December 10, 2020, to raise awareness for Violence Against Women, and

Whereas, the 'Zonta Says NO' campaign is an international effort to raise awareness of—and increase actions to—end violence against women and girls around the world through service and advocacy, now, therefore, be it

Resolved, that permission is hereby granted to place the signs at Veteran's Memorial Park on East Avenue, Ida Fritz Park on West Avenue, Children's Park on S. Transit Street and

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at the Washburn and Locust Streets garden, which is maintained by the Zonta Club of Lockport.

Seconded by Alderman Schratz and adopted. Ayes 6.

## 111820.10

By Alderman Oates:

Whereas, high road salt utilization in the winter 2019 to 2020 season required more-thananticipated funding from the FY 2020 budget,

Whereas, the remaining line item budget for road salt is no longer sufficient for the 2020 to 2021 winter season,

Resolved, that the 2020 General Fund Budget is hereby amended as follows:

Expense:

Decrease:

A.1900.54775

Contingency

\$ 30,000

Increase:

A.5110.54560

Salt

\$ 30,000

Seconded by Alderman Abbott and adopted. Ayes 6.

# 111820.11

By Alderman Abbott:

Whereas, resolution 040120.6 authorized and directed the Mayor to enter into an agreement with Turnkey Environmental, LLC to obtain and test sediment samples of Eighteen Mile Creek at a cost not to exceed \$6,335.

Whereas, funding was not appropriated in the FY 2020 budget to pay for this expense,

Resolved, that the 2020 General Fund Budget is hereby amended as follows:

Expense:

Decrease:

A.1900.54775

Contingency

\$6,335

Increase:

A.1440.54055

Professional Services

\$ 6.335

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Seconded by Alderman Kantor and adopted. Ayes 6.

111820.12 Authorize Creation of Reserve Fund for Sewer Infrastructure - WITHDRAWN

111820.13 Authorize Creation of Reserve Fund for Water Infrastructure - WITHDRAWN

111820.14 Authorize Creation of Reserve Fund for IT Infrastructure - WITHDRAWN

On motion of Alderman Schratz, seconded by Alderman Kantor, the Common Council moved to Executive Session regarding possible litigation at 5:51 P.M. Ayes 6. Carried.

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On motion of Alderman Schratz, seconded by Alderman Allport, the Common Council ended Executive Session at 6:23 P.M. Ayes 6. Carried.

# 111820.15

# **ADJOURNMENT**

At 6:24 P.M. Alderman Devine moved the Common Council be adjourned until a Special Meeting to be held at 5:30 P.M., Tuesday, November 24, 2020.

Seconded by Alderman Kantor and adopted. Ayes 6.

PAUL K. OATES City Clerk

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